



CITY OF HEATH

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

SPECIAL MEETING

August 22, 2016

President Kelley called Special Meeting to order at 5:30 pm. Council Member Henry, Kelley, Morrow, Cole, Crabill, Heffley present. Mr. Heffley moved to excuse B. Johnson. Second by Mr. Henry. All in favor by aye vote. Law Director, J. Geller were also present.

Ordinances on First Reading:

Ord. 37-2016: AN ORDINANCE ESTABLISH CAPITAL PROJECTS FUND-LINNVILLE RD WATER TOWER FUND-DECLARE EMERGENCY. Mr. Morrow moved to suspend rules & adopt. Second by Mr. Crabill. All in favor by roll call vote. **Ord. 37-2016 adopted**

Ord. 38-2016: AN ORDINANCE TO REPLACE & REPEAL ORD. 27-2016 RE: APPROPRIATION OF FUNDS TO CONSTRUCT LINNVILLE ROAD WATER TOWER IMPROVEMENTS. Mr. Morrow moved to waive 2nd & adopt. Second by Mr. Crabill. All in favor by roll call vote. **Ord. 38-2016 adopted**

Ord. 39-2016: AN ORDINANCE TO REPLACE & REPEAL ORD. 28-2016 RE: APPROPRIATION OF FUNDS TO CONSTRUCT LINNVILLE RD/SR#13 WATERLINE IMPROVEMENTS. Mr. Morrow moved to waive 2nd & adopt. Second by Mr. Crabill. All in favor by roll call vote. **Ord. 39-2016 adopted**

Mr. Crabill moved to adjourn the meeting. Second by Mr. Henry. All in favor by aye vote.

Clerk of Council

President of Council